

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

CLOSED

United States of America

v.

Jesus Montanez-Casillas

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed on or After November 1, 1987)

No. 08-15697-001M-SD

Citizen of Mexico

Lorna Spencer (AFPD)

Attorney for Defendant

USM#: 75725-208

DOB: 1980

ICE#: A88 768 389

THE DEFENDANT ENTERED A PLEA OF guilty on 4/28/2008 to Count ONE of the Complaint.

ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE(S): violating Title 8, USC § 1325, Illegal Entry, a Petty offense, as charged in Count ONE of the Complaint.

IT IS THE JUDGMENT OF THE COURT THAT the defendant is hereby committed to the custody of the Bureau of Prisons for a term of FORTY (40) DAYS on Count ONE, with credit for time served.

CRIMINAL MONETARY PENALTIES

The defendant shall pay to the Clerk the following total criminal monetary penalties:

SPECIAL ASSESSMENT: \$Remitted FINE: \$ RESTITUTION: \$

If incarcerated, payment of criminal monetary penalties are due during imprisonment at a rate of not less than \$25 per quarter and payment shall be made through the Bureau of Prisons' Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk of U.S. District Court, Attention: Finance, 880 Front Street, San Diego, California 92101. Payments should be credited to the various monetary penalties imposed by the Court in the priority established under 18 U.S.C. § 3612(c). The total special assessment of \$Remitted shall be paid pursuant to Title 18, United States Code, Section 3013 for Count ONE of the Complaint.

Any unpaid balance shall become a condition of supervision and shall be paid within prior to the expiration of supervision. Until all restitutions, fines, special assessments and costs are fully paid, the defendant shall immediately notify the Clerk, U.S. District Court, of any change in name and address. The Court hereby waives the imposition of interest and penalties on any unpaid balances.

IT IS FURTHER ORDERED that the Clerk of the Court deliver two certified copies of this judgment to the United States Marshal of this district.

The Court orders commitment to the custody of the Bureau of Prisons.
The defendant is remanded to the custody of the United States Marshal.

~~08-15697-001M-SD~~

~~USA vs. Jesus Montanez-Casillas~~

Date of Imposition of Sentence: **Monday, April 28, 2008**

Date 4/28/2008

~~JAY R. IRWIN, United States Magistrate Judge~~

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, the institution
designated by the Bureau of Prisons, with a certified copy of this judgment in a Criminal case.

By:

Deputy Marshal

United States Marshal
08-15697-001M-SD -

DATE: 4/28/2008 CASE NUMBER: 08-15697-001M-SD**PLEA/SENTENCING MINUTES**USA vs. Jesus Montanez-CasillasU.S. MAGISTRATE JUDGE: JAY R. IRWIN Judge #: 70BKU.S. Attorney _____ INTERPRETER REQ'D Ricardo GonzalezAttorney for Defendant Lorna Spencer (AFPD)DEFENDANT: PRESENT NOT PRESENT RELEASED CUSTODYDOA 4/27/08 Complaint Filed Appointment of counsel hearing held Financial Afdvt taken No Financial Afdvt taken Financial Afdvt sealed Initial Appearance**DETENTION HEARING:** Held Cont'd Reset UA

Set for: before:

 Defendant ordered temporarily detained in the custody of the United States Marshal Defendant ordered released (see order setting cond of rel) Bail set at \$_____ Defendant continued detained pending trial Flight Risk Danger**PLEA HEARING:** Held Cont'd Reset

Set for: before:

 Consent to be tried by a Magistrate Judge signed Class A Misd Class B Misd Class C Misd Consent of Defendant Information filed _____ Complaint filed _____ Defendant sworn and examined by the Court Plea of Guilty Not Guilty Entered to Counts ONE Defendant states true name to be _____. Further proceedings ORDERED in defendant's true name. Plea of Guilty entered as to Ct(s) ONE of the Information Indictment Complaint Court recommends/or accepts defendant's plea and finds plea to be freely and voluntarily given. Plea agreement: Lodged Filed Sealed Court does not accept defendant's plea of guilty because _____ PSI ORDERED EXPEDITED PSI waived Time waived for passage of sentence Continued for sentence to _____ before _____ To be dismissed upon entry of the judgment, Ct(s) _____ ORDER vacate trial date/motion hearing/mtns moot ORDER defendant remain released pending sentence remanded to USM**SENTENCING:** Defendant committed to Bureau of Prisons for a period of 40 DAYS Probation/Supervised Release for _____ Special Assessment \$ REMITTED Fine \$ _____ Restitution \$ _____

Other: _____

RECORDED: CS

BY: Angela J. Tuohy, Deputy Clerk

United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

Jesus MONTANEZ-Casillas
Citizen of Mexico
YOB: 1980
088768389
Illegal Alien

CRIMINAL COMPLAINT

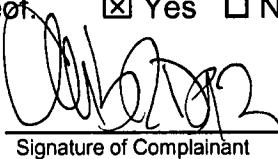
CASE NUMBER: 08-15697M-SD

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

COUNT I

That on or about April 27, 2008, near Andrade, California in the Southern District of California, Defendant Jesus MONTANEZ-Casillas, an alien, did knowingly and willfully enter the United States at a time or place other than as designated by Immigration Officers of the United States of America, in violation of Title 8, United States Code, Section 1325 (Misdemeanor).

Continued on the attached sheet and made a part hereof. Yes No


Signature of Complainant

Gabe Diaz
Senior Patrol Agent

Sworn to before me and subscribed in my presence,

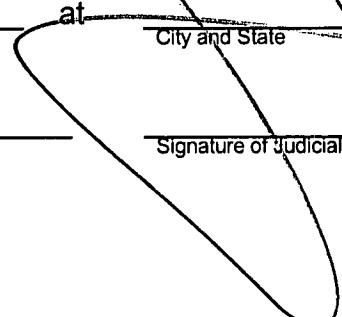
April 28, 2008
Date

at

Yuma, Arizona

City and State

Jay R. Irwin, U.S. Magistrate
Name & Title of Judicial Officer


Signature of Judicial Officer

STATEMENT OF FACTUAL BASIS

Defendant: Jesus MONTANEZ-Casillas

Dependents: 1 USC

IMMIGRATION HISTORY: The Defendant is an illegal alien and has been apprehended by the Border Patrol on eighteen separate occasions.

CRIMINAL HISTORY:

DATE LOCATION	OFFENSE	DISPOSITION
02/13/2004	Bakers Field, CA Police Dept	Loitering
		Disorderly Conduct
04/25/2005	Arlington Heights Police Department	Failure to Give Signal
		Failure to Transfer Title
		No Driver's License
01/08/2007	Norwalk, CA Police Dept.	Counts of Begging
		Convicted; 5 Days Jail and 1 Year Probation

Narrative: The Defendant, a citizen of Mexico and illegally within the United States, was encountered by Yuma Border Patrol agents near Andrade, California.

The Defendant was questioned as to his citizenship and immigration status. Agents determined that the Defendant is an undocumented National of Mexico and illegally in the United States.

The Defendant was transported to the Yuma station for processing. During processing, questioning and computer record checks the above criminal and immigration information was obtained as it relates to this Defendant.

The Defendant is being presented for prosecution proceedings under "Operation Streamline." The Defendant entered the United States from Mexico through a designated "zero tolerance zone."

The Defendant last entered the United States illegally without inspection near Andrade, California on April 27, 2008.

Charges: 8 USC§1325

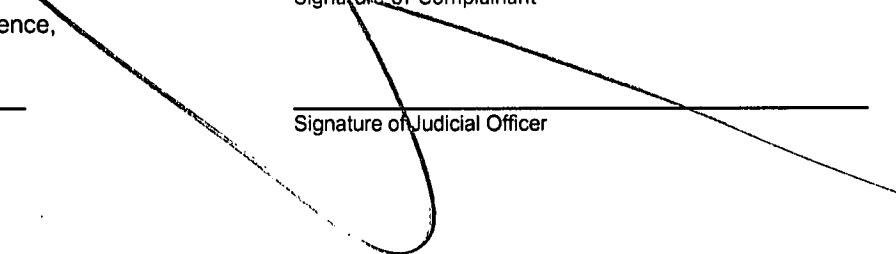
(Misdemeanor)


Signature of Complainant

Sworn to before me and subscribed in my presence,

April 28, 2008

Date


Signature of Judicial Officer